अर्थ : समाजस्य न्यास :

S. E. Investments Limited

Date: 01/10/2015

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol of Target Company: at BSE-532900, at NSE- SEINV

Dear Sir/Madam,

Re: Clause 35A of the Listing Agreement- Voting Result

Pursuant to Clause 35A of the Listing Agreement, This is to inform you that the Members of the Company at 23rd Annual General Meeting held on 30th September, 2015 transacted the business as stated in the Notice dated 25th August, 2015.

In this connection, we hereby enclose the consolidated results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A.

Sl. No.	Description	Particulars		
A	Date of the AGM	30 September, 2015		
B	Book- Closure Date	24th September, 2015 to 30th September, 2015 (Both day inclusive)		
C	Total No. of Shareholders on cut-off date for the purpose of determining the shareholders eligible to vote was 23rd September, 2015	1999		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Group	15	0	15
	Public:	34	1	35
	Total	49	1	50

Kindly take the information on your record.

Thanking you

Yours Faithfully,

For S. E. Investments Limited

(Vishal Sharma)
Company Secretary

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Reso-lution No	Resolution Description	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% *of* Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= f(5)/(2)]*100
1	Adoption of financial statements of the Company for the year ended 31st March, 2015 and the reports of the Board of Directors and Auditors thereon	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	**23730000	13197607	55.61	13197607	0	100	0
2	Re-appointment of Dr. ArunGopal Agarwal (holding DIN 00374421), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	23730000	13197607	55.61	13197607	0	100	0
3	Declaration of final dividend on equity shares and preference shares @ 10% on the fully paid-up shares.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	23730000	13197607	55.61	13197607	0	100	0
4	Ratification of appointment of Joint Statutory Auditors.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2609481	27543	98.96	1.04
		Total	23730000	13197607	55.61	13170064	27543	99.79	0.21



5	Appointment of Mr. Pradeep Agarwal (holding DIN 06892799) as an Independent Director of the Company, for a term of five years starting from March 28, 2015.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2637024	0	100	0
		Total	*23730000*	*13197607*	*55.61*	*13197607*	0	100	0
6	Approval of borrowing limits of the Company uptoRs. 3000 Crores.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2609481	27543	98.96	1.04
		Total	23730000	13197607	55.61	13170064	27543	99.79	0.21
7	Consent to Board of Directors to create charges, mortgages, hypothecation on the immovable and movable properties of the Company.	Promoter and Promoter Group	10560583	10560583	100	10560583	0	100	0
		Public- Others	13169417	2637008	11.11	2609465	27543	98.96	1.04
		Total	23730000	13197591	55.61	13170048	27543	99.79	0.21
8	Consent to issue Non-Convertible Debentures on private placement basis.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2609481	27543	98.96	1.04
		Total	23730000	13197607	55.61	13170064	27543	99.79	0.21
9	Fixation of terms for redemption of Preference Shares of the Company.	Promoter and Promoter Group	10560583	10560583	44.50	10560583	0	100	0
		Public- Others	13169417	2637024	11.11	2609481	27543	98.96	1.04
		Total	23730000	13197607	55.61	13170064	27543	99.79	0.21

** Total number of shares = 40560000

16830000 (equity shares underlying GDRs who are not having voting rights)

Therefore, 40560000-16830000=23730000 equity shares having voting rights

